

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

**Monday, April 13, 2020**

**8:00 AM**

**City Council Chambers**

## **City Council Adjourned Regular Meeting**

*Mayor Richard Montgomery  
Mayor Pro Tem Suzanne Hadley  
Councilmember Hildy Stern  
Councilmember Steve Napolitano  
Councilmember Nancy Hersman*

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#### **A. CALL MEETING TO ORDER**

*At 8:00 AM, Mayor Montgomery called the meeting to order.*

#### **B. ROLL CALL**

**Present** 5 - Mayor Montgomery, Mayor Pro Tem Hadley, Councilmember Stern, Councilmember Napolitano and Councilmember Hersman

**Teleconference by all Councilmembers.**

#### **C. PUBLIC COMMENTS**

*Management Services, Senior Deputy City Clerk Martha Alvarez confirmed that the following public comments were received by the City for the April 13, 2020, City Council Adjourned Regular Meeting.*

*Matt Domyancic*

#### **D. CONSENT CALENDAR**

**A motion was made by Councilmember Hersman, seconded by Councilmember Napolitano, to approve the Consent Calendar. The motion carried by the following vote:**

**Aye:** 5 - Montgomery, Hadley, Stern, Napolitano and Hersman

1. Financial Report: [20-0152](#)  
Schedule of Demands: March 26, 2020 (Finance Director Charelian).  
**ACCEPT REPORT AND DEMANDS**

The recommendation for this item was approved on the Consent Calendar.

#### **E. GENERAL BUSINESS**

##### **1. City Manager Report on EOC (Emergency Operations Center).**

*City Manager Bruce Moe reported on the EOC (Emergency Operations Center) and responded to City Council questions.*

**2. City Council to consider additional measures to address COVID-19.**

*None.*

**F. CLOSED SESSION**

*City Attorney Quinn Barrow announced the following Closed Session.*

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

**Property to be Discussed:**

**1400 Parkview Avenue (Westdrift Manhattan Beach)**

**City Negotiators: Bruce Moe, City Manager**

**Quinn Barrow, City Attorney**

**Negotiating Party: Nahid Hamzei, Director Asset Management**

**Under Negotiation: Terms of payment of existing lease.**

*At 8:05 AM, Mayor Montgomery announced that City Council would recess into Closed Session.*

*At 8:24 AM, the City Council reconvened into Open Session.*

*City Attorney Quinn Barrow announced that City Council went into Closed Session to discuss the item identified on the agenda, but there was no reportable action taken.*

**G. ADJOURNMENT**

*At 8:25 AM, Mayor Montgomery adjourned the meeting to an 8:00 AM, Adjourned Regular Meeting on Wednesday, April 15, 2020, in the City Council Chambers.*

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**Martha Alvarez**  
**Recording Secretary**

**ATTEST:**

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**Richard Montgomery**  
**Mayor**

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**Liza Tamura**  
**City Clerk**